

ATTACHMENT B

Endowment Match Program Notice of Board Approval

[Institution Name]
[Board of Trustees/Regents]

Pursuant to guidelines approved by the Council on Postsecondary Education, the *[Institution Name]* *[Board of Trustees/Regents]* acknowledges that it has primary responsibility for the implementation of the Endowment Match Program. Specifically, the *[Board of Trustees/Regents]* is responsible for providing oversight of all endowment funds.

As designated by the signature below, the board hereby notifies the Council of the receipt of gifts and pledges to be endowed for the *[Endowment Title]* in the amount of \$ _____ and of the university's intention to submit a request for matching state funds. Furthermore, the board acknowledges responsibility for oversight of the endowment established with these funds in accordance with Council guidelines and procedures.

Signature

Date

[Name of Board Chair]
[Title of Board Chair]
[Institution Name]